

STATE OF ALABAMA)

28

COUNTY OF SHELBY)

AGREEMENT TO DISSOLVE DIXIELAND ADJUSTING COMPANY, INC.  
A CORPORATION AND CERTIFICATE BY DIRECTORS AND STOCKHOLDERS

Stockholders Resolution and Agreement adopted at meeting September 1, 1986.

WHEREAS, it is deemed advisable for the best interest of the shareholders of Dixieland Adjusting Company, Inc., a corporation formed under the Alabama Business Corporation Act, and recorded in Book 24, Page 194, in the State of Alabama, Shelby County, Probate Court on the 1st day of March, 1983, that this corporation will wind up its affairs and voluntarily dissolve.

NOW, THEREFORE, the undersigned, Ernest C. Hopkins, holder of all outstanding shares of stock in the corporation, agrees to voluntarily dissolve, it, and hereby consents to the winding up on the affairs of this corporation and to its voluntary dissolution as of September 1, 1986.

The undersigned, Ernest C. Hopkins, does hereby state and agree:

1. There are presently no assets of said corporation knowingly in existence.

2. That said corporation's checking account at SouthTrust Bank is being closed.

3. That Ernest C. Hopkins will receive all unknown assets, if any, of said corporation in existence at this time.

4. That Ernest C. Hopkins will receive all unknown debts, if any, of said corporation in existence at this time.

5. That said corporation failed to transact the business for which it was incorporated and due to the lack of no activity in the corporation, the corporation is being voluntarily dissolved.

6. A statement of intent to dissolve the corporation was filed with the Judge of Probate, Shelby County on November 19, 1986.

*Ernest C. Hopkins*

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The undersigned does further direct the officers and directors of this corporation to take such further action as may be necessary and proper to wind up the affairs of this corporation and dissolve it. I, Ernest C. Hopkins, being the director and owner of all outstanding stock hereby concurs in the action herein taken.

Given under my hand and seal on this the 1st day of September, 1986, as to the agreement to dissolve Dixieland Adjusting Company, Inc.

Ernest C. Hopkins  
ERNEST C. HOPKINS, as Administrator of the Estate of JUANITA HOPKINS, President

Ernest C. Hopkins  
ERNEST C. HOPKINS, Secretary/Treasurer of Dixieland Adjusting Company, Inc.

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned authority, a notary public, do hereby certify that on the 1st day of September, 1986, personally appeared before me, Ernest C. Hopkins, who being by me first duly sworn, declared that he was the secretary/treasurer of Dixieland Adjusting Company, Inc. and the Administrator of the Estate of Juanita Hopkins, and he signed the foregoing document as secretary/treasurer of the corporation, and that the statements contained therein are true.

Margaret S. Pittman  
NOTARY PUBLIC  
MY COMMISSION EXPIRES SEPTEMBER 20, 1987

We, the undersigned, do hereby attest to the signature of the stockholder of Dixieland Adjusting Company, Inc., a corporation pursuant to the provisions of Section 10-2A-181, Code of Alabama, 1980, as amended.

Eue Woodruff  
WITNESS

Linda Crumpton  
WITNESS

W.D. Gould  
WITNESS

2301 City Federal Bldg.  
B'ham, AL 35203

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# State of Alabama

SHELBY

## County

CERTIFICATE OF DISSOLUTION

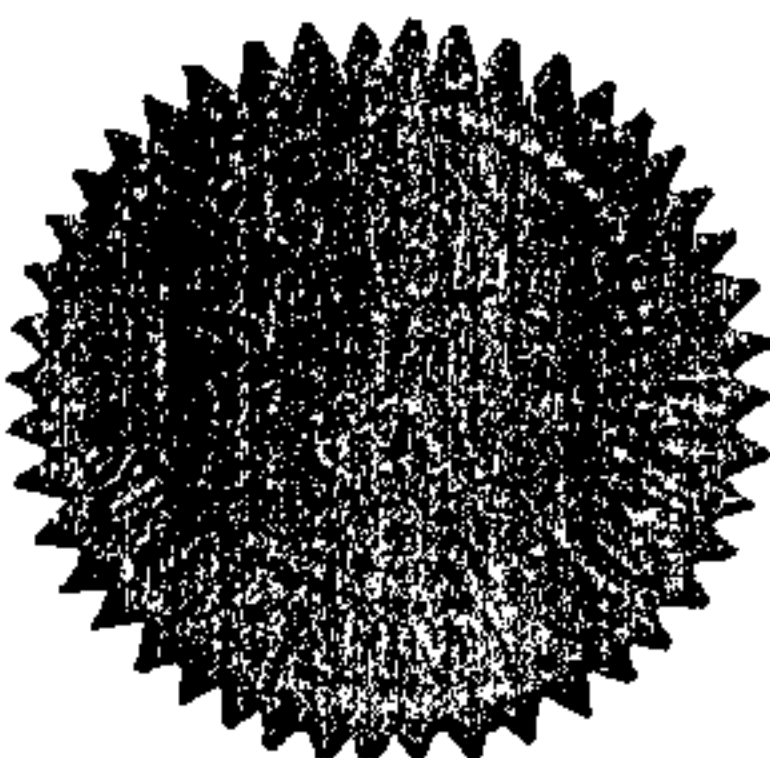
OF

DIXIELAND ADJUSTING COMPANY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of DIXIELAND ADJUSTING COMPANY, INC., duly signed and verified pursuant to the provisions of Section \_\_\_\_\_ of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of DIXIELAND ADJUSTING COMPANY, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 1st day of DECEMBER, 1986



STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

1986 DEC -1 AM 8:58

*Thomas A. Snowden, Jr.*  
JUDGE OF PROBATE

*Thomas A. Snowden, Jr.*  
Judge of Probate

Rec 5.00  
Jud 1.00  
6.00

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